
MINUTES OF TRUSTEES MEETING OF

Costin & Tucker Private Pension Fund

DATE: 26-08-2021

HELD AT:  6/18 Claude Boyd Parade Caloundra Qld 4551

PRESENT: Ruth Tucker

MINUTES: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

ANNUAL AUDIT: It was resolved unanimously that the Financial Reports and Returns for year ended 30-06-2021 be forwarded to Anthony Boys to conduct the annual audit of the fund.

CLOSURE: There being no further business the meeting was closed.

CONFIRMED:



(Chairperson)